

NOTTINGHAMSHIRE COUNTY SAILING CLUB
MINUTES OF EXECUTIVE MEETING
MONDAY 13th July 2009

Present

Steve Payne	Commodore	SP
	President Elect	RT
William Stanton	Training Section Principal	WS
Ian Pilkington	Bosun	IP
Stuart Poole	Works and Ways	SPo
Dave Eberlin,	Publicity	DE
Russ Morton	Club Secretary	RM
John Parr	Vice Commodore	JP
Rachel McEvoy	Rear Commodore	RMc
	Sailing Secretary	JA
	Membership Secretary	JM
	Insurance	BS
	Treasurer	PB
	Social Secretary	MP

Apologies: Paul Brown Barry Saunders, John Marshall, John Allen
 Russ Towns Mary Poole

Item	Topic	Information	Actions	Timescale	Follow Up
1	Copy of Mins	Copy of Mins from previous meeting: accepted and signed by Commodore as a true copy	S Payne		
2	Matters Arising	Bar Cover <ul style="list-style-type: none"> • Need to look at a rota, possibly of new and social members • Request to be sent out via email • Look at a supply of paper cups for drinking water and also 	RMc to arrange		

		<p>look at a drinking water machine Tea and coffe not being pad for at all times</p> <ul style="list-style-type: none"> Pauline to be asked to monitor so club can look at making up short fall <p>Date of the next meeting to be posted on the web site as soon as known.</p>	<p>JP to talk to Pauline DE to organise</p>		
3	Correspondence	<p>Email from S McEvoy to request use of clubhouse for Wayfarer Conference. Stuart ? requested use of clubhouse to run a radio course on 24th Oct Cheque received from Education Dept for use of lake 2008 £651.30</p>	<p>Agreed WS to lease SP to pay into bank.</p>		
4	Lake Sub Committee	No report			
5	Commodores Report	<p>Enterprise event had 12 boats from the club, good job done by Richard Johnson. Windsurfing Open was well attended, 37 boards out racing. Good feed back from visitors. RYA have now paid for 4 start racing evenings at club. New members need to be reminded that the club is run by volunteers Laser Open had 55 entrants with 34 from club, including 14 juniors from club. Wayfarers have asked club to write to club at Seahouses and thank them for their hospitality.</p>	<p>SP to write</p>		
6	Treasurers Report	<p>Everthing OK approx £80k in bank New rash vest purchased for windsurf instructors £500 to be paid as training</p>	<p>Agreed</p>		
7	Insurance	Drawing of the water system could not be found for the leigonella procedure.	<p>JP and SPo to organise a new set.</p>		
8	Membership Report	No Report			

9	Bosons' Report	<p>Green safety repairs are over £1,000, new engine £4,700 + fitting.</p> <p>Tarmac have requested use of a boat to get to the islands with the pylons on.</p> <p>Mark Sears and Alex Hews have represented the club in the Volvo Rib Challenge.</p> <p>IP to make the decision if a new trailer is required for Stoke Ferry.</p>	New engine to be purchased SP to lease		
10	Social Report	Next event is the Quiz Night.			
11	Training Section Report	<p>RYA have inspected the club with only 4 items to sort.</p> <p>Windsurfing Start course to be run on 14th July.</p>	Report attached		
12	Works and Ways	<p>New Post Box fitted, JP to go to Lowdham Post Office to pick up any mail, also speak to John Rowle as some post posted at his house.</p> <p>Vandalised sign to be replaced and used to block hole near gate.</p> <p>New sign to be clearer.</p> <p>SP and JP to speak to Police and Ambulance re the best way to give directions to club.</p> <p>Grass cutters have been arranged to sort the Wragg Wort problem.</p> <p>Henry Perry has still some work to finish on the playground and windsurfing cage.</p>			
13	Sailing Committee Report	WS to monitor the amount of fishing happening on the river side of the lake.			

14	AOB	<p>SPO- All invited to party on 15th Aug</p> <p>RMc- Howard Nelson has asked for the Commodores Reception to be held at club next time.</p> <p>JP – Need to look at a new glass washer in bar.</p> <p>DE – Wind meter is broken, new system would be £500 approx plus PC.</p> <p>SP – has phoned Mike Gouldby, Jane Allen and Liz Overford and pleased to say they are all do well.</p>	<p>Agreed RMc to lease</p> <p>JP to look at price</p> <p>DE to investigate other systems</p>		
15	Date of next Meeting	Monday 7 th September.			